



RELEASE

May 31, 2018
Moscow

The Annual Meeting of Shareholders of JSC "Mosenergo" Elected a New Board of Directors

As a result of voting by the Annual General Meeting of Shareholders of JSC "Mosenergo" was formed the Board of Directors consisting of 13 persons *:

1. Berezin Andrey Yuryevich – Deputy Head of Moscow City Property Department;
2. Butko Alexander Alexandrovich – Managing Director, JSC Mosenergo;
3. Gasangajiev Gasan Gisbullagovich – Head of Moscow City Housing Maintenance and Utilities Department;
4. Golubev Valery Aleksandrovich – Deputy Chairman of Management Committee, JSC Gazprom;
5. Ivannikov Alexander Sergeevich – Head of Department, JSC Gazprom;
6. Komissarov Konstantin Vasilyevich – Deputy Director General for Market Investments, AO «IC REGION»;
7. Mikhaylova Elena Vladimirovna – Member of the Management Committee, Head of Department, JSC Gazprom;
8. Pogrebenko Vladimir Igorevich – Independent Director;
9. Seleznyov Kirill Gennadyevich – Member of Management Committee, Head of Department, JSC Gazprom;
10. Seregin Andrey Igorevich – Head of Directorate of Moscow City Property Department;
11. Fyodorov Denis Vladimirovich – Director General, Gazprom Energoholding LLC;
12. Khorev Andrey Victorovich – Chairman of the Board of JSC «MonolitCapitalStroy»;
13. Shatsky Pavel Olegovich – First Deputy Director General, Gazprom Energoholding LLC.

Joint-stock company "Financial and Accounting Consultants" (OOO "FBK") was approved to be the auditor of JSC Mosenergo.

** The positions are indicated at the time of nomination of candidates to the Board of Directors.*

For reference:

The charter capital of JSC Mosenergo is 39 billion 749 million 359 thousand 700 rubles. The capital is divided into 39 billion 749 million 359 thousand 700 ordinary shares with a nominal value of 1 (one) ruble.

The major shareholders are OOO Gazprom energoholding (equity holding - 53.50%) and the city of Moscow represented by Moscow City Property Department (equity holding - 26.45%). The equity holding of other legal entities and individuals is 20.05%.

MOSENERGO PR DEPARTMENT

Tel.: (495) 957-1-957, ext. 2282, 2290
Fax: (495) 957-37-99
E-mail: press-centre@mosenergo.ru
Website: <http://www.mosenergo.ru>